

APPROVED

November 8, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **October 31, 2006.** Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Daphne Johnson, Department of Attorney General; Kristi
Broessel, Department of Community Health; Diana Quintero,
Department of Information Technology; Sherry Bond, Janet Rouse,
Department of Management and Budget; Kris Squibb, Department of
Natural Resources; Jerry Crandall, MIRS

The Finance and Claims Committee regular and supplemental agendas were
presented.

Following discussion, Ms. Guerrero moved that the regular and
supplemental agenda be recommended to the State Administrative Board
for approval with Item 11(1) of the regular agenda contingent upon any
protests being resolved by 5 p.m. on November 6, 2006; Items 23(1) and
27(6) of the regular agenda tabled; Item 29 of the regular agenda
withdrawn by the Department of Human Services; Items 4s(1) and 4s(2)
of the supplemental agenda contingent upon the protests being resolved
by 5 p.m. on November 6, 2006; and Item 8s of the supplemental agenda
tabled. The motion was supported by Mr. Keenan and unanimously
adopted.

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board meeting on November 8, 2006, Item
4s(1) of the supplemental agenda was tabled by the Department of
Management and Budget.***

November 8, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **November 8, 2006.** Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Pat Isom, Tom Schimpf, Department of Attorney General; Joel
Storchan, Department of Information Technology; Sherry Bond,
Janet Rouse, Department of Management and Budget; Mike
Blackledge, Ed Timpf, Kelly Villarreal, Department of
Transportation; Kristie Profit, Lt. Governor's Office

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Suerrero moved that the special agenda be
recommended to the State Administrative Board for approval. The motion
was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.